

## NOTICE OF PUBLIC MEETING

### ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Board for Charter Schools and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. §§ 38-431.03(A)(2) and (3) the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Heather Kelley at (602) 364-3080. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this 24<sup>th</sup> day of July 2008.

By DeAnna Rowe  
DeAnna Rowe  
Executive Director

### ARIZONA STATE BOARD FOR CHARTER SCHOOLS

Monday, July 28, 2008

Special Session  
1:00 P.M.

Executive Tower  
1700 West Washington Street  
Phoenix, Arizona 85007  
Basement Room 56

**ALL ITEMS ON THIS AGENDA ARE OPEN FOR DISCUSSION AND POSSIBLE ACTION, INCLUDING  
REPORTS AND ACTION ITEMS**

**A COPY OF THE AGENDA BACKGROUND MATERIAL PROVIDED TO THE MEMBERS OF THE CHARTER  
BOARD (WITH THE EXCEPTION OF MATERIAL RELATING TO POSSIBLE EXECUTIVE SESSIONS) IS  
AVAILABLE FOR PUBLIC INSPECTION AT THE CHARTER BOARD'S OFFICE AT 1700 W. WASHINGTON  
STREET, ROOM 164, PHOENIX, ARIZONA 85007.**

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call

Monday July 28, 2008

**D. Compliance Matters – CASY Country Day School**

Discussion and consideration of the status of CASY Country Day School's progress toward providing information and evidence as directed by the Board at its March 10, 2008 meeting and whether evidence exists that CASY Country Day School is in breach of one or more provisions of its charter contract, federal, state, or local laws including but not limited their failure to comply with payroll tax requirements.

If the Board determines that a breach has occurred, the Board may take action as it deems appropriate or necessary under state law, which may include but is not limited to withholding up to 10% of the charter school's monthly apportionment of state aid pursuant to A.R.S. § 15-185(H) and issuance of a Notice of Intent to Revoke the Charter pursuant to A.R.S. § 15-183(I).

- E. Alternative Calendar** - Discussion and consideration of the term "alternative calendar" and the implementation of an Alternative Calendar Notification Request form. Pursuant to A.R.S. §38-431.03 (A) (3), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning this item on this agenda.

**F. Adjournment**